

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, December 5, 2003  
9:00 AM - 11:00 AM

The State Bar of California  
180 Howard Street  
San Francisco, California 94105

**Questions regarding any agenda item should be directed to the Committee Coordinator:  
Francis P. Bassios, Special Assistant to the Executive Director  
Telephone: (415) 538-2298 E-Mail: [Fran.Bassios@calbar.ca.gov](mailto:Fran.Bassios@calbar.ca.gov)**

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|-----------|--|-------------|
| <b>1.</b> | <b>REMARKS OF THE CHAIR</b>  | 9:00 AM     |
| <br>      |  |             |
| <b>2.</b> | <b>ACTION ITEMS</b>  |             |
|           | A. Proposed Amendments to Legal Specialization Program Rules and Standards – Request for Public Comment.<br><b>(Phyllis Culp) (Pages 1 - 9)</b>  | 9:05 AM     |
|           | <br>B. Proposed Amendment of Rules and Regulations of the State Bar, Article 1, Section 7.2 [Waiver of 2003 and 2004 Member Fees and Penalties for Members of Armed Services] - Return from Public Comment<br><b>(Elyse Cotant) (Pages 10 - 34) (December 131)</b> | <br>9:15 AM |
|           | <br>C. Proposed Amendment of Article I, Section 7.1 of the Rules and Regulations of the State Bar [Scaling of Membership Fees]<br><b>(Elyse Cotant) (Pages 35 - 39) (December 132)</b>   | <br>9:20 AM |
|           | <br>D. Member Requests For Adjustments to Fees and/or Penalties – Proposed Action  | <br>9:25 AM |

*(David Marcus, John Snetsinger, Jan Green) (Pages 40 - 45)*  
*(December 133) (NOTE: This item relates to Discussion Item 3 (A),*  
*below, re the Policy and Standard for Membership Liaison Decisions)*

**3. DISCUSSION ITEMS**

A. Member Requests for Adjustments to Fees and/or Penalties - 9:35 AM  
Policy and Standard for Membership Liaison Decisions  
*(Robert Hawley) (Pages 46 - 64)*

**4. INFORMATIONAL ITEMS**

A. Financial Statement for Quarter Ending September 30, 2003 10:05 AM  
*(Sam Quan) (December 51)*  
**Committee members – Materials were mailed separately to the entire Board.**

B. Investment Report for Quarter Ending September 30, 2003 10:15 AM  
*(Sam Quan) (December 52)*  
**Committee members – Materials were mailed separately to the entire Board.**

C. January Strategic Planning Session of the Board 10:20 AM  
*(Matthew Cavanaugh, Fran Bassios) (No Materials)*

D. Performance Analysis 10:25 AM  
*(Fran Bassios) (No Materials)*

**5. AT-THE-BOARD (from the *October* meeting of the Board Committee)**

Nothing pending at the Board from the Board Committee meeting held in October.

**AGENDA**  
**CLOSED SESSION**  
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I. Advice of Counsel on Open Session Agenda Items.

Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings,  
Closed Sessions and Records of the Board of Governors.